

# **QYJ (BFM) LIMITED**

Report and Accounts

30 November 2008

Registered No: SC136983

THURSDAY



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A41

17/09/2009

221

COMPANIES HOUSE



**QYJ (BFM) Limited**

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**DIRECTORS**

B. Burns  
I. Horsfall

**SECRETARY**

I. Horsfall

**REGISTERED OFFICE AND BUSINESS ADDRESS**

Cambuslang Road  
Cambuslang  
Glasgow  
G72 7TS

**QYJ (BFM) Limited**

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**DIRECTORS' REPORT**

The directors present their report and accounts for the year ended 30 November 2008.

**RESULTS AND DIVIDENDS AND FUTURE DEVELOPMENTS**

The Company did not trade during the year and accordingly no profit and loss account has been prepared. The directors do not recommend the payment of a dividend. The Company is to remain dormant for the foreseeable future.

**DIRECTORS**

The directors of the Company during the year were as follows:

B. Burns  
I. Horsfall

No director had any interest in the share capital of the Company at 30 November 2008.

By order of the board

*Ian Horsfall*

I. Horsfall  
Secretary  
4 September 2009

**QYJ (BFM) Limited****BALANCE SHEET**

as at 30 November 2008

	<i>Notes</i>	<b>2008</b> £	<b>2007</b> £
<b>CURRENT LIABILITIES</b>			
Creditors: Amounts falling due within one year	3	(75,387)	(75,387)
<b>NET LIABILITIES</b>		<u>(75,387)</u>	<u>(75,387)</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	100	100
Profit and loss account		(75,487)	(75,487)
<b>EQUITY SHAREHOLDERS' FUNDS</b>		<u>(75,387)</u>	<u>(75,387)</u>

For the year ended 30 November 2008 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985. Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge responsibility for:

- a. Ensuring the Company keeps accounting records which comply with section 221;
- b. Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The accounts on pages 3 to 4 were approved by the board of directors on 4 September 2009 and were signed on its behalf by:

*Ian Horsfall*

I. Horsfall  
Director

## QYJ (BFM) Limited

### NOTES TO THE ACCOUNTS

at 30 November 2008

#### 1. ACCOUNTING POLICIES

##### *Accounting convention*

The accounts are prepared under the historical cost convention. The accounts are prepared in accordance with applicable accounting standards.

#### 2. PROFIT AND LOSS ACCOUNTS FOR THE YEAR ENDED 30 NOVEMBER 2008

The Company did not trade during the year and accordingly no profit and loss account has been prepared.

3. CREDITORS: amounts falling due within one year	2008 £	2007 £
Amounts due to fellow group undertaking	75,387	75,387
	<u>75,387</u>	<u>75,387</u>

4. SHARE CAPITAL	2008 £	2007 £
<i>Authorised</i> 10,000 Ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>
<i>Allotted, called up and fully paid</i> 100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

#### 5. ULTIMATE PARENT UNDERTAKING

The directors consider that at the year end Penglais Investments Limited was the ultimate controlling entity of the group. Copies of Penglais Investments Limited accounts can be obtained from:

Penglais Investments Limited  
Crestwood House  
Birches Rise  
Willenhall  
West Midlands  
WV13 2DB